

RESOLUTION NO. 45-2018

**APPROVING THE 2019 ANNUAL CAPITAL IMPROVEMENT PLAN AND
THE SIX-YEAR CAPITAL IMPROVEMENT PLAN 2019-2024**

- A. The County Charter section 7.30(1) requires the preparation of an Annual Capital Improvement Plan and a Six-Year Capital Improvement Plan (CIP).
- B. The CIP Committee established by San Juan County Code section 3.48.040 ranked its recommendations for projects to be funded in 2019 from the Capital Improvement Fund (REET 1, REET 2 and Capital Reserves) and other dedicated capital funding sources.
- C. The County Council held a public hearing on October 8, 2018 and adopted a Transportation Improvement Plan which is incorporated into the 2019 Capital Improvement Plan and Six-Year Capital Improvement Plan 2019-2024.
- D. The County Council awarded the 2018 Public Facilities Financing Assistance Program Grants on August 8, 2018; these awards are incorporated into the 2019 Capital Improvement Plan and Six-year Capital Improvement Plan 2019-2024.
- E. The County Council awarded the 2018 Lodging Tax Advisory Committee Grants on November 5, 2018; these awards are incorporated into the 2019 Capital Improvement Plan and Six-Year Capital Improvement Plan 2019-2024.
- F. The 2019 Capital Improvement Plan amounts and funding sources align with each fund's projected expenditures as included in the draft 2019 budget.
- G. The County Council held a public hearing on December 4, 2018 to consider public testimony.
- H. The County Council reviewed the recommendations of the CIP Committee and took into consideration public testimony prior to reaching its decision.

NOW THEREFORE, BE IT RESOLVED, by the County Council of San Juan County, state of Washington, as follows:

- 1. The 2019 Annual Capital Improvement Plan attached as Exhibit A is approved.
- 2. The Six-Year Capital Improvement Program attached as Exhibit B is approved as the San Juan County Six-year Capital Improvement Plan 2019-2024.

ADOPTED, this 4TH day of DECEMBER, 2018

ATTEST: Clerk of the Council

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Ingrid Gabriel 12.4.2018
Ingrid Gabriel, Clerk Date

Bill Watson
Bill Watson, Chair
District 1

REVIEWED BY COUNTY MANAGER

Michael J. Thomas 12/4/18
Michael J. Thomas Date

Jamie Stephens
Jamie Stephens, Vice Chair
District 3

Rick Hughes
Rick Hughes, Member
District 2

RANDALL K. GAYLORD
APPROVED AS TO FORM ONLY

By: Randall K. Gaylord
Date 12/1/2018

SAN JUAN COUNTY - CAPITAL COMMITTEE
2019 CAPITAL IMPROVEMENT PLAN (CIP)

Resolution #45-2018, page 3 of 7

EXHIBIT A

Capital Improvement Projects List - By Department			FOR 2019 BUDGETS							
Department	Code	Project	CAPITAL IMPROVEMENT FUND					2019	2019	TOTAL
			2019	2019	2019	2019	2019	2019	2019	2019
			REET 1	REET 2	CAPITAL-RESERVES	TCIA	PUBLIC WORKS	OTHER	EST.	COSTS
Admin	CGN-01	Centralized County Campus Plan	\$500,000							\$500,000
Admin	CGN-03	Argyle Lots Purchase - Affordable Housing Project			\$250,000					\$250,000
Cleanwater	CW-35	Crow Valley Creek Corridor Restoration					\$30,000			\$30,000
Cleanwater	CW-36	Weeks Wetland Bioswale (FMB 3)						\$5,000		\$5,000
Cleanwater	CW-37	Lopez Tide Gates (LTG)								\$50,000
Cleanwater	ST-21	Garrison Creek Corridor Restoration					\$20,000			\$20,000
Cleanwater	ST-23	Prune Alley Stormwater Project		\$243,000						\$243,000
Cleanwater	ST-24	Fern Street Bioretention					\$18,500			\$18,500
Cleanwater	ST-25	Market Street Bioretention Planters					\$48,600			\$48,600
Cleanwater	ST-26	False Bay Creek - Corridor Restoration					\$66,000			\$66,000
Cleanwater	ST-27	Lopez Village Farmers Market Stormwater Improvement		\$73,000			\$6,650	\$275,750		\$355,400
Cleanwater	ST-28	Lopez Village Bioswale						\$70,000		\$70,000
Cleanwater	ST-29	Stormwater - Small Works Projects					\$50,000			\$50,000
ER&R	ERR-01	Fleet Replacement - Roads Vehicles & Equipment					\$90,000			\$90,000
ER&R	ERR-05	Fleet Replacement - ER&R Vehicles & Equipment					\$35,000			\$35,000
ER&R	ERR-06	Fleet Replacement - Sheriff's Office Vehicles & Equipment					\$80,000			\$80,000
ER&R	ERR-07	Fleet Replacement - Other Vehicles & Equipment					\$90,000			\$90,000
ER&R	ERR-08	Beaverton Valley Facility	\$550,000							\$550,000
ER&R	ERR-09	Mower for Facilities					\$10,000			\$10,000
Facilities	FAC-09	Countywide - Electronic Locks								\$25,000
Facilities	FAC-12	Facilities Annual Capital - Building Projects	\$25,000							\$25,000
Facilities	FAC-13	Facilities Annual Capital - HVAC Projects	\$25,000							\$25,000
Facilities	FAC-14	Sheriff's Roof	\$40,000							\$40,000
Facilities	FAC-30	County Employee Work On Approved Capital Projects	\$91,000							\$91,000
Facilities	FAC-39	Fairgrounds Roof		\$160,000						\$160,000
Fair	CFA-14	Fairgrounds Master Plan Update		\$22,500						\$22,500
Fair	CFA-23	Main Building Concrete Slab Addition (under existing awnings)		\$27,835						\$27,835
Fair	CFA-24	Fairgrounds Camping Bathroom hot water heater replacement and space heater		\$14,152						\$14,152
Housing	AF-01	Lopez Affordable Housing land purchase						\$160,000		\$160,000
Law & Justice	CU-23	Jury Management Software								\$20,000
Law & Justice	CU-22	Superior Court Courtroom - Office Remodel				\$20,000				\$20,000
Parks	CPK-09	San Juan Island - Rueben Tarte, Eagle Cove, Turn Point Parks		\$15,000						\$15,000
Parks	CPK-10	Comprehensive Master Plan - San Juan Park		\$80,000						\$80,000
Parks	CPK-24	Eastsound Village Green Dumpster Screen		\$5,000						\$5,000
Parks	CPK-25	Blackie Brady Park Shore Access		\$84,000						\$84,000
Parks	CPK-37	Parks & Fair Annual Capital Projects		\$20,000						\$20,000
Parks	CPK-38	ESVG Restroom Painting, Landscape and Park Fixtures Update		\$6,850						\$33,550
Parks	CPK-43	ESVG Playground								\$55,000
Roads - TIP	010801	Pear Point Rd to Turn Point Rd Connector					\$10,000			\$10,000
Roads - TIP	011303	Douglas Rd Improvements								\$10,000
Roads - TIP	020504	Upper Deer Harbor Road Improvements		\$160,000						\$190,000

[illegible]

AVAILABLE ENDING CASH >>

	\$29,348	\$600,292	\$2,300,195	\$3,127,835
	REET 1	REET 2	CAPITAL-RESERVES (From Current Exp)	TCIA

2019 OTHER COLUMN:

Cleanwater	CW-36	Weeks Wetland Bioswale (FMB 3) - Ecology Grant
Cleanwater	ST-27	Lopez Village Farmers Market Stormwater Improvement - DOE Grant
Cleanwater	ST-28	Lopez Village Bioswale - NEP Grant
Housing	AF-01	Lopez Affordable Housing and Land purchase - Affordable Housing Fund 1961
Parks	CPK-38	ESVG Restroom Painting, Landscape and Park Fixtures Update - LTAC
Parks	CPK-??	ESVG Playground - LTAC
Roads - TIP	011303	Douglas Rd Improvements - Pending RAP Grant
Roads - TIP	020504	Upper Deer Harbor Road Improvements - PFAP
Roads - TIP	020701	West Beach Rd Culvert Replacement - RCO Grant w/ 15% match
Roads - TIP	021402	Oreas Rd Improvements - RAP Grant w/ 10% match
Roads - TIP	021501	Enchanted Forest Road Trail - PFAP
Roads - TIP	021701	Haven Road Pedestrian Improvements - TAP funds = \$110k
Roads - TIP	030601	Agate Beach County Park Road Relocation - LAP funds w/ 13.5% match

SAN JUAN COUNTY

Exhibit B

SIX-YEAR CAPITAL IMPROVEMENT PROJECTS LIST 2019 - 2024

Dept.	Code	Project	2019	2020	2021	2022	2023	2024	2019-2024 Total Cost
Admin	CGN-01	Centralized County Campus Plan	\$500,000						\$500,000
Admin	CGN-03	Argyle Lots Purchase - Affordable Housing Project	\$250,000	\$240,000					\$490,000
Cleanwater	CW-35	Crow Creek Corridor Restoration	\$30,000	\$34,080	\$34,080	\$35,080	\$35,080	\$35,080	\$203,400
Cleanwater	CW-36	Weeks Wetland Bioswale (FMB 3)	\$5,000	\$166,100	\$156,300	\$8,000	\$6,000		\$341,400
Cleanwater	CW-37	Lopez Tide Gates (LTG)	\$50,000	\$50,000	\$0	\$101,000	\$101,000	\$50,000	\$352,000
Cleanwater	ST-21	Garrison Creek Corridor Restoration	\$20,000	\$10,000	\$24,000	\$37,000	\$37,000	\$25,000	\$153,000
Cleanwater	ST-23	Prune Alley Stormwater Project	\$243,000	\$122,500	\$96,000				\$461,500
Cleanwater	ST-24	Fern Street Bioretention	\$18,500	\$22,200	\$0	\$186,550	\$6,000		\$233,250
Cleanwater	ST-25	Market Street Bioretention Planters	\$48,600	\$0	\$385,800	\$10,500	\$10,000		\$454,900
Cleanwater	ST-26	False Bay Creek - Corridor Restoration	\$66,000	\$66,000	\$66,000	\$66,000	\$66,000	\$66,000	\$396,000
Cleanwater	ST-27	Lopez Village Farmers Market Stormwater Improvement	\$355,400	\$55,000	\$6,000	\$3,000	\$2,000		\$421,400
Cleanwater	ST-28	Lopez Village Water Quality Treatment Bioswale	\$70,000	\$31,400	\$4,000	\$6,000	\$4,000		\$115,400
Cleanwater	ST-29	Stormwater - Small Works Projects (Annual Allocation)	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$300,000
ER&R	ERR-01	Fleet Replacement - Roads Vehicles & Equipment	\$90,000	\$250,000	\$500,000				\$840,000
ER&R	ERR-05	Fleet Replacement - ER&R Vehicles & Equipment	\$35,000						\$35,000
ER&R	ERR-06	Fleet Replacement - Sheriff's Office Vehicles & Equipment	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$480,000
ER&R	ERR-07	Fleet Replacement - Other Vehicles & Equipment	\$90,000	\$80,000					\$170,000
ER&R	ERR-08	Beaverton Valley Operations Center - Phase 2 (2019 Phase)	\$550,000	\$50,000	\$2,000,000	\$4,300,000			\$6,900,000
ER&R	ERR-09	Facilities Mower	\$10,000						\$10,000
Facilities	FAC-09	Countywide - Electronic Locks	\$25,000						\$25,000
Facilities	FAC-12	Facilities Annual Capital - Building Projects	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$150,000
Facilities	FAC-13	Facilities Annual Capital - HVAC Projects	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$150,000
Facilities	FAC-14	Sheriff's Roof	\$40,000						\$40,000
Facilities	FAC-30	County Employee Work On Approved Capital Projects	\$91,000	\$91,000	\$91,000	\$91,000	\$91,000	\$91,000	\$546,000
Facilities	FAC-39	Fairground Roof	\$160,000						\$160,000
Fair	CFA-14	Fairground - Master Plan Update	\$22,500						\$22,500
Fair	CFA-23	Fairground - Main Building concrete Slab Addition (under existing awnings)	\$27,835						\$27,835
Fair	CFA-24	Fairground - Camping Bathroom hot water heater replacement and space heater	\$14,152						\$14,152
Housing	CU-23	Lopez Affordable Housing land purchase	\$160,000						\$160,000
Law & Justice	CU-23	Jury Management System	\$20,000						\$20,000
Law & Justice	CU-22	Superior Court Courtroom Office Remodel	\$20,000						\$20,000
Parks	CPK-09	San Juan Island - Rueben Tarte, Eagle Cove, Turn Point Parks	\$15,000						\$15,000
Parks	CPK-10	Comprehensive Master Plan - San Juan Park	\$80,000						\$80,000
Parks	CPK-24	Eastsound Village Green Dumpster Screen	\$5,000						\$5,000
Parks	CPK-25	Blackie Brady Park Shore Access	\$84,000						\$84,000
Parks	CPK-37	Parks & Fair Annual Capital Projects	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$120,000
Parks	CPK-38	ESVG Restroom Painting, Landscape and Park Fixtures Update	\$33,550						\$33,550
Parks	CPK-43	ESVG Playgroup	\$55,000						\$55,000
Roads	O21402	Orcas Rd Improvements	\$2,100,000	\$100,000					\$2,200,000
Roads	O10801	Pear Point Rd to Turn Point Rd Connector	\$10,000						\$10,000
Roads	O11303	Douglas Rd Improvements	\$10,000	\$250,000	\$250,000	\$2,000,000	\$100,000		\$2,610,000
Roads	O20504	Upper Deer Harbor Road Improvements	\$190,000	\$450,000	\$30,000				\$670,000
Roads	O20701	West Beach Rd Culvert Replacement	\$700,000	\$20,000					\$720,000
Roads	O21501	Enchanted Forest Road Trail	\$100,000						\$100,000
Roads	O21502	Prune Alley Rd Improvements	\$650,000	\$1,200,000	\$930,000	\$930,000	\$30,000		\$3,740,000
Roads	O21602	Orcas Landing Marine Facility	\$50,000						\$50,000
Roads	O21701	Haven Road Pedestrian Improvements	\$75,000						\$75,000
Roads	O30601	Agate Beach County Park Road Relocation	\$25,000	\$25,000	\$25,000	\$25,000	\$75,000	\$75,000	\$250,000
Roads	O31701	Lopez Rd Trail	\$25,000	\$75,000					\$100,000

Fair	CFA-05	RV Camping Area Improvements - Restroom Replacement				\$180,000			\$180,000
Fair	CFA-19	Fairground - Main Building Restroom Upgrade				\$100,000			\$100,000
Fair	CFA-22	Fairgrounds - Main Exhibit Road Replacement				\$200,000			\$200,000
Parks	CPK-11	Eastbound Village Square Improvements (2017-25)				\$75,000			\$75,000
Parks	CPK-14	San Juan Park Master Plan Improvements				\$76,000	\$750,000		\$826,000
Parks	CPK-32	San Juan Park Expansion Acquisition				\$900,000			\$900,000
Parks	CPK-36	Lopez Skate Park - Element Replacement				\$150,000			\$150,000
Roads	031501	Hunter Bay Marine Facility				\$100,000	\$125,000		\$225,000
Roads		Lawson Rd Intersection				\$100,000			\$100,000
Totals:						\$4,436,200	\$1,137,500	\$0	\$5,573,700

SIX-YEAR CAPITAL IMPROVEMENT PROJECTS LIST IN 2023 +

SIX-YEAR CAPITAL IMPROVEMENT PROJECTS LIST IN 2023 +									
Dept.	Code	Project	2019	2020	2021	2022	2023	2024	2019-2024
ER&R	ERR-02	SII Maintenance Facility Replacement (Changes to Existing Building)							Total Cost
Fair	CFA-06	Arena Fence and PA Platform (2017-25)					\$500,000	\$1,000,000	\$1,500,000
Fair	CFA-18	Fairground - Horse Area Restroom Replacement					\$40,000		\$40,000
Roads		A Street Rd Improvements					\$150,000		\$150,000
Roads	020801	San Juan Valley Rd Improvements					\$150,000	\$150,000	\$300,000
Roads		Obstruction Pass Rd Intersection					\$100,000	\$100,000	\$200,000
Roads		Center Rd. improvements					\$100,000		\$100,000
							\$150,000	\$150,000	\$300,000
Totals:									\$2,590,000

SIX-YEAR CAPITAL IMPROVEMENT PROJECTS LIST IN 2024

SIX-YEAR CAPITAL IMPROVEMENT PROJECTS LIST IN 2024									
Dept.	Code	Project							
Roads			2019	2020	2021	2022	2023	2024	2019-2024 Total Cost
		Dill Rd Intersection						\$100,000	\$100,000
Totals:									\$100,000
		Grand Total	\$7,794,537	\$7,088,041	\$7,940,505	\$14,377,830	\$3,811,580	\$2,210,580	\$43,223,073